

**Monday March 19, 2018; 5:00 pm**  
**Colorado's Timber Ridge Metropolitan District**  
**Regular Board Meeting Minutes - Timber Ridge club house**

**Board Members Present** - Dave Campbell, Lowell Wiles, Gale Weber (Gary Heath & Mary Calandra had an excused absence)

**Public Present** - Kriss Campbell, Barbara and Wayne Kennedy, Paula Miller, Len Kleiner, Jim and Linda Rigney, Michael Williams, Kris Mashue, Mark Buckingham, Bob and Debbie McCormick, Gary and Jeanie Woods and Bob Turner

1. **Quorum** was established at 5:00 pm
2. **Public Comments** limited to 3 minutes per individual: None
3. **Approval of minutes** of regular meeting February 19, 2018 ; Dave Campbell moved to approve the minutes, Lowell Wiles seconded, motion carried unanimously.
4. **Financials:** Lowell Wiles
  - \$10,000.00 was received from Archuleta County.
  - Spent \$475.00 out of the general fund for general overhead cost and \$1,000.00 on snow removal.
  - CO Trust Account made \$625.00 in interest.
  - \$4560.00 spent "crack sealing"- Engleman and Yarrow will need extensive repairs along with crack sealing .

Dave Campbell moved to approve the financial report, Gale Weber seconded, motion carried unanimously.
5. **Approval of Resolution 2018-2 -Audit Exemption Report** completed by Wilson Rea & Beckel. Dave Campbell presented. Lowell Wiles moved to approve the resolution 2018-2, Gale Weber seconded, motion carried unanimously.
6. **Other Business:**
  - Dave Campbell met with County Commissioners, Ronnie Maez and Steve Wadley regarding the traffic on Bristlecone Dr. They are waiting for Archuleta County Road and Bridge to look into the volume of traffic. This may be delayed a few weeks as the county engineer has recently resigned and they are in between that person leaving and someone new taking over.
  - Dave Campbell reported that we received a grant in the amount of \$3,480.00 for weed control. This is a little more than we received in 2017. This new grant will require a little more work for the property owners as they will need to photograph the main area of weeds sprayed and capture the longitude and latitude of that area as well.
  - Chemicals for property owners is estimated to be available sometime in May.
  - Asphalt patch work and crack sealing will resume sometime in April weather permitting.
7. **Next Regular meeting:** Monday April 16, 2018
8. **Meeting Adjourn:** Dave Campbell moved to adjourn the meeting at 5:24 pm; Gale Weber seconded, motion carried unanimously.